

BOARD OF REGISTERED NURSING

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Louise R. Bailey, M.Ed., RN Interim Executive Officer



**NURSING PRACTICE COMMITTEE MEETING
MEETING MINUTES**

DATE: November 16, 2010

TIME: 1:30 PM

LOCATION: Department of General Services
Elihu Harris State Building
1515 Clay Street
Conference Center, 2nd Floor
Oakland, CA 94612
Phone: 510-622-2564

COMMITTEE MEMBERS PRESENT:

Nancy Beecham, RN-BC acting Chair
Erin Niemela

OTHERS PRESENT: Janette Wackerly, MBA, RN, NEC Liaison, Louise Bailey, M.Ed., RN, Interim Executive Officer, Maria Bedroni, MSN, RN SNEC, Heidi Goodman, Assistant Executive Officer, BRN, Badrieh Caraway, RN, NEC, Geri Nibbs, RN, NEC, Katie Daugherty, RN, NEC, Kay Weinkam, RN, NEC, Kelly McHan, RN, NEC, Miyo Minato, RN, NEC, Shelly Ward RN, NEC, Leslie Moody RN, NEC, Carol Mackay, MN, RN, NEC, Bobbie Pierce, Licensing Manager, Kathy Hodge Enforcement, Julie Campbell-Warnock Research Program Specialist

Nancy Beecham, acting Chair opened the meeting shortly after 1:00 pm and the committee members introduced themselves.

10.0 Review and Approve Minutes:

- November 16, 2010
- September 22, 2010
- July 13, 2010
- May 18, 2010

MSC: Minutes were held over to the next committee meeting for approval.

10.1 A Report on the Institute of Medicine and Robert Wood Johnson Foundation Initiative on the Future of Nursing by Liana Orsolini-Hain, Ph.D., RN, CCRN, Committee Member

Dr. Liana M. Hain, Ph.D., is a committee member on the Robert Wood Johnson Foundation Initiative on the Future of Nursing. Dr. Hain is a full-time tenure track instructor at City College of San Francisco. She has more than 16 years of experience in associate's degree nursing education.

The following is an excerpt from the free summary, titled "The Future of Nursing: Leading Change, Advancing Health". The Committee's charge is to examine and produce recommendations related to the following issues, with the goal of identifying vital roles for nurses in designing and implementing a more effective and efficient health care system:

- Reconceptualizing the role of nurses within the context of the entire workforce, the shortage, societal issues, and current and future technology; and
- Expanding nursing faculty, increasing the capacity of nursing schools, and redesigning nursing education to assure that it can produce an adequate number of well prepared nurses able to meet current and future health care demands; and
- Examining innovative solutions related to health care delivery and health professional education focusing on nursing and delivery of nursing services; and
- Attracting and retaining well prepared nurses in multiple care settings, including acute, ambulatory, primary care, long term care, community and public health.

The link to the summary can be found at:

http://www.nap.edu/nap-cgi/report.cgi?record_id=12956&type=pdfxsum

10.2 Registered Nurse Advisories

- Abuse Reporting Requirements
- Background Checks for Student Clinical Placement
- California Nursing Practice Act
- Complaint Disclosure Policy
- Continuing Education for License Renewal
- Good Samaritan
- Interim Permittee
- Information About Medical Assistant
- License Information
- Nurse Practitioners & Nurse-Midwives - Supervision of Medical Assistants
- Residential Care for the Elderly Employee, RCFE, Training for Self-Administration of Medication
- Unlicensed Assistive Personnel
- Use of Title: Registered Nurse and Name Tags

10.3 Public Comment for Items Not on the Agenda

Submitted by:

Janette Wackerly, RN
Janette E. Wackerly, MBA, RN
Liaison, Nursing Education Consultant

Approved by:

Kathrine Ware, MSN, RN, ANP-C
Kathrine Ware, MSN, RN, ANP-C
Chairperson